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SUMMARY OF TELECONFERENCE MEETING #8 ENERGY SUPPLY TECHNICAL WORKING GROUP ARIZONA CLIMATE CHANGE ADVISORY GROUP May 4, 2006

Attendance:

1. Workgroup members:

Sandy Bahr, Sierra Club Ken Clark, Arizona Dept of Commerce Energy Office Roger Clark, Grand Canyon Trust Cosimo de Masi – Tucson Electric Power Kara Downey – Arizona Electric Power Cooperative

- 2. ADEQ: Kurt Maurer and Scott Baggiore
- 3. Center for Climate Strategies (CCS): Ken Colburn and Eric Williams
- 4. Other Attendees: Jeff Schlegel, Southwest Energy Efficiency Project; Eric Emmert, Peabody Energy

Background documents:

(all posted at http://www.azclimatechange.us/template.cfm?FrontID=4673)

- 1. Agenda
- 2. Summary of ES TWG Call #7
- 3. Powerpoint presentation for meeting
- 4. CCS memo: Standard CCS methods for quantification of draft GHG policy options
- 5. Draft Policy Option Descriptions, updated to include preliminary quantification and analysis results

Discussion items and key issues:

1. Members approved the summary of the Feb. 22, 2006 conference call.

- 2. Ken Colburn of CCS reviewed the memo outlining the CCS methodology for quantifying GHG emission reduction potential and cost estimates for the ES policy options.
- 3. Eric Williams of CCS presented members the preliminary quantification results for the TWG options that had been identified for quantification. He noted that the cost estimates would be significantly lower than as presented because further analysis and development had proceeded since the preliminary figures were posted on the website. Because of the preliminary nature of the results, members requested that a follow-up TWG call be held before the May 16 CCAG meeting in order to review more precise numbers and to affirm which options members choose to recommend for CCAG adoption.
 - a. A follow-up call was scheduled for May 11, 2006, from 9 a.m. to 10:30 a.m.

Next steps and agreements:

Eric agreed to complete and post his revised analysis of the quantification of policy options and update the Policy Option Description document. He also would draft a memo explaining the changes. In response to a member's request, Eric also agreed to place the recalculated quantification results into a spreadsheet for use on the May 11 call.